

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055 E-mail: info@malcoindia.co.in

Website: www.manaksiaaluminium.com

Sec/Alum/352 Dated: 30.03.2021

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Madam/Sir,

## Sub: Intimation of closure of trading window

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall be closed for the Company's Directors, Designated Persons and their immediate relatives, from Thursday, 1st April, 2021 upto 48 hours after the declaration of the audited Financial Results of the Company for the year ended 31st March, 2021 to the Stock Exchanges.

Symbol: MANAKALUCO

Kindly, take the above information on record.

Thanking you,

Yours faithfully, For Manaksia Aluminium Company Limited

Vivel Jain

Company Secretary & Compliance Officer

